



**U.S. Department of Justice**

*United States Attorney  
Eastern District of New York*

MAA/LB/CJN  
F. #2017R05903

*271 Cadman Plaza East  
Brooklyn, New York 11201*

September 27, 2023

By Email and ECF

Thomas C. Green  
Mark D. Hopson  
Michael A. Levy  
Brian J. Stretch  
Douglas A. Axel  
Melissa Colon-Bosolet  
Sidley Austin LLP

David Bitkower  
Matthew S. Hellman  
Matthew D. Cipolla  
Jenner & Block LLP

Re: United States v. Huawei Technologies Co., Ltd., et al.  
Criminal Docket No. 18-457 (S-3) (AMD)

Dear Counsel:

Enclosed please find the government's production of discovery, which supplements the government's previous productions. The government is producing this discovery in accordance with Rule 16 of the Federal Rules of Criminal Procedure. The discovery is being produced pursuant to the Protective Order entered by the Court on June 10, 2019. See ECF Docket Entry No. 57. The government also requests reciprocal discovery from the defendants.

I. The Government's Discovery

Document Description	Category of Discovery Pursuant to Protective Order	Bates Range
Financial institution records.	Discovery Material	DOJ_HUAWEI_A_0117029887 – DOJ_HUAWEI_A_0117033658

Very truly yours,

CAROLYN POKORNY  
Attorney for the United States,  
Acting Under Authority Conferred by 28  
U.S.C. § 515,  
Eastern District of New York

By: /s/ Meredith A. Arfa  
Alexander A. Solomon  
Meredith A. Arfa  
Robert Pollack  
Assistant United States Attorneys  
(718) 254-7000

MARGARET A. MOESER  
Acting Chief, Money Laundering and  
Asset Recovery Section, Criminal Division,  
U.S. Department of Justice

By: /s/ Laura Billings  
Laura Billings  
Trial Attorney

JENNIFER KENNEDY GELLIE  
Acting Chief, Counterintelligence and  
Export Control Section,  
National Security Division,  
U.S. Department of Justice

By: /s/ David Lim  
David Lim  
Christian J. Nauvel  
Yifei Zheng  
Garrett Coyle  
Trial Attorneys